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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

12

2849316

* Insert full name
of company

Name of company

*AVD Cosmetics Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, George Christopher Hammer
of 53 Berkeley Court, Giltwirth St, London NW1 5NB
[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) (part) †

Date and Description of charge ‡ Legal charge dated 27 March 1998

Date of Registration § 15 April 1998

Name and address of [chargee] [~~trustee for the debenture holders~~] Barclays Bank Plc, 54
Lombard Street, London, EC3P 3AU

Short particulars of property charged ¶ Ground floor and basement 28/29 Marylebone
High Street and 62/64 Weymouth Street, London, W1

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 15 BLOOMSBURY SQUARE Declarant to sign below
LONDON WC1A 2LP

the 15 day of July
one thousand nine hundred and ninety nine
before me N. Ouellet NICOLA OUELLET

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Davenport Lyons
1 Old Burlington Street
London
W1X 2NL

For official use
Mortgage section

Post room



A38 *AV9MHPN* 43
COMPANIES HOUSE 03/07/99